

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, May 18, 2010

6:00 pm

Meeting Location: William Buedingen Training Room  
W6147 State Hwy 86 – Tomahawk

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Service Recognitions: May

Anne Szuthkowski - 10 years (911 Telecommunicator in the Sheriff's Department)

Kevin Ozeck – 10 years (Deputy in the Sheriff's Department)

Dean Bowe – 15 years (Assistant Administrator in the Forestry, Land & Parks Dept)

Becky Byer – 15 years (Register in Probate in the Circuit Courts Office)

Warren Steffenhagen - 25 years (Sergeant Investigator in the Sheriff's Department)

Thomas Seslar – 25 years (Lead Correctional Officer in the Sheriff's Department)

Appointments & Re-Appointments

Local Emergency Planning Committee – See attached list

Traffic Safety Commission – See attached list

Health Committee – Sue Weith – Public Nurse

Lincoln County Economic Development Corporation Com. – R. Wayne Plant & Bob Lussow

Civil Service Grievance Committee - Re-Appointment – Steven Silverman – 5 year term

Reading & Approval of the Journal – April 20, 2010

Letters, Petitions and Memorials

Letters:

- a) Resolution from Racine County – Supporting the Delayed Implementation of Farmland Preservation Rezoning Conversion Fee under Chapter 91.48(1)(b), Wis. Stats.
- b) State of WI – Dept. of Natural Resources – Public Notice of an Air Pollution Permit Application Review
- c) Resolution from Columbia County supporting SB-430 Allowing Municipal Employers to change Health Care Coverage Plan Providers
- d) Resolution from Price County opposing the Wisconsin Department of Revenue's County Assessment Proposal
- e) Resolution from Price County in support of proposed language repealing §79.07 WI Statutes
- f) Resolution from Waushara County opposing groundwater legislation SB-602 and AB-844
- g) Resolution from Langlade County opposing the WI Dept. of Natural Resources decision to eliminate the review of Wetland Delineation reports and concurrence letters for individual wetland boundary determination
- h) Resolution from Trempealeau County opposing the WI Dept. of Natural Resources decision to eliminate the review of Wetland Delineation reports and concurrence letters for individual wetland boundary determination
- i) Letter from State of WI – Department of Natural Resources regarding wetland delineations
- j) Resolution from Florence County opposing the Wisconsin Department of Natural Resources decision to eliminate the Review of Wetland Delineation Reports and concurrence letters for individual Wetland Boundary Determinations
- k) Notice from the Public Service Commission of Wisconsin regarding Application of Wisconsin Electric Power Company for Authority to Build and Operate a 50 MW, Biomass-Fired, Cogeneration Facility in the Village of Rothschild, Marathon County, Wisconsin
- l) Letter from the Public Service Commission of Wisconsin regarding an error in the April 27, 2010 Notice (k)

- m) Resolution from Douglas County requesting for State Law Change Allowing Counties the Use of Design-Build Construction Method
- n) Letter from State Senator Jim Holperin regarding Lincoln County’s resolution opposing Senate Bill 466
- o) WI-PSC – Notice of Proceeding and order setting rates subject to refund
- p) Resolution to reinstate Supervisor Zeitz to the Lincoln County Health Board “referred to Administrative & Legislative Committee per Chair Lussow”

Reports of Standing & Special Committees

- (1) Administrative Coordinator’s Written Report
- (2) Finance Director’s Year-to-Date Budget Report
- (3) Timber Sales Report
- (4) Family Care Presentation by State Department of Health & Family Representative

Resolutions and Ordinances

- Res. 2010-05-21 Approval of the Deputies’ Contract
- Res. 2010-05-22 Setting 2011-2014 Salaries for Elected Officials (Clerk of Court, Coroner, Sheriff)
- Res. 2010-05-23 Resolution Extending Maturity Date of General Obligation Bond Anticipation Notes in an Amount not to Exceed \$1,500,000 Pursuant to Section 67.12(1)(B), Wisconsin Statutes
- Res. 2010-05-24 Opposition to DNR fire control services being removed from the Merrill Ranger Station and any portion of Lincoln County being classified as a co-operative fire control area
- Ord. 2010-05-554 An Ordinance Amending the General Code of the County of Lincoln (Repealing and recreating section 9.04 – Regulating the Use of Tobacco Products in Government Buildings.
- Ord. 2010-05-555 An Ordinance Amending the General Code of the County of Lincoln (Amending Ch. 7.04(2)(a),(b),(c),(d),(f),(g),(h),(i) to set speed limits; amending 7.04(2)(e),(j) extending route and setting speed limit

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, June 15, 2010 at 6:00 5.m. (Lincoln County Service Building – County Board Room – 801 N. Sales Street – Merrill)

Adjourn

*Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.*

Posted:

Service Center Date \_\_\_\_\_ Time \_\_\_\_\_ by \_\_\_\_\_  
 Courthouse Date \_\_\_\_\_ Time \_\_\_\_\_ by \_\_\_\_\_  
 Tomahawk Annex Date \_\_\_\_\_ Time \_\_\_\_\_ by \_\_\_\_\_